



# HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, July 27, 2023 at 4:30 PM

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## MINUTES

### ROLL-CALL ATTENDANCE

<input type="checkbox"/> Blaine Johnston, President	<input checked="" type="checkbox"/> Jody Ault, Vice President
<input type="checkbox"/> Pam Jagosh	<input type="checkbox"/> Destinie Hart
<input checked="" type="checkbox"/> Jack Keller	<input checked="" type="checkbox"/> Debra Pitts
<input checked="" type="checkbox"/> Patrick Gittings	

City staff present were Arts and Culture Coordinator, Cassandra Schiffler and City Attorney, Emily Kane.

C. Schiffler announced Commissioner Hart's term is expiring and she will not be renewing her seat so there is one open seat on the Commission.

### ADOPTION OF AGENDA

J. Keller made motion to adopt agenda, seconded by P. Gittings

All ayes

### APPROVAL OF MINUTES [ACTION ITEM]

1. **Approve:** Minutes from 6-22-23 Historic Preservation Commission Meeting

J. Keller made motion to approve minutes, seconded by P. Gittings

All ayes

### APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. **Approve:** Monthly Financial Statement

J. Keller made motion to approve the monthly financial statements, seconded by P. Gittings

All ayes

## OLD BUSINESS [ACTION ITEMS]

3. **Discussion:** Next Steps for Creating an Updated Historic Preservation Plan for Meridian ~ *Patrick Gittings, HPC Commissioner*

P. Gittings reviewed the document but no significant Commissioner feedback or questions at this time. More planning is needed. A subcommittee was discussed and Acting President J. Ault initiated a subcommittee to plan the Request for Proposal. Commissioner Gittings and Commissioner Pitts volunteered to be on the Subcommittee so they will meet and report back to the Commission.

## REPORTS [ACTION ITEM]

4. **Recap:** Orchids and Onions Award for Hidden Gem Events Preservation of the Tolleth House

C. Schiffler stated she was unable to attend the award ceremony.

Commissioner Gittings stated he attended and said it was a great event and there were many representatives from Preservation Idaho in attendance.

5. **Project Updates:** Eggers Farmstead (Black Cat Development), Speedway Nomination to the Historic Registry, HullFilm Project, and TAG Reconnaissance Survey

HullFilm Photography completed the 360 virtual tour of the farmstead. Brandon Hull has a preview draft up on the website and is continuing to work on it and is looking for more historical photos. You can access the draft here: <https://hullfilm360.com/projects/meridian/tour17/>.

From Commissioner Johnston:

It appears that the developer won't be able to keep either structure as part of the development. They have studied this from a several directions, and they have come to the conclusion that they will not be able to keep the current structure in its current location. The structure will encroach over 22' into ACHD's required right of way for Vanguard Street. If they were to obtain a waiver of some sort from ACHD, the structure would impede their site entrance due to site distance limitations. It is from their estimation cost prohibitive to move the structure to another part of the site. They will be proposing construction of a monument at the intersection of Black Cat Road and Vanguard which can be a tribute to the structure and contain an informational wall with photos or renderings of the original structure with the description and history provided. The developer will keep the Commission updated on the status and design of the monument.

From staff at the State Historic Preservation Office (SHPO): things are still on track and they are making progress on it. SHPO has received the requested revised maps and geographical information from TAG. SHPO staff is currently finalizing the revisions to the nomination text but does not have a firm resubmission date yet but will let you know as soon as the revised document is sent to the National Park Service.

From TAG: have finished the field work for Phase 2 of the Reconnaissance Survey and are working to complete the report and final details on the survey with plans to submit the draft to the Commission and SHPO to review next week for review. C. Schiffler will email the draft to Commissioners when it arrives. TAG is still on track to complete the survey in September.

#### **FUTURE MEETING TOPICS / DISCUSSION**

**NEXT MEETING: August 24, 2023**

#### **ADJOURNMENT**

D. Pitts made motion to adjourn, seconded by J. Keller

All ayes